



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TPMI (TRADING) LIMITED**

Company Number: **03004124**

Date of this return: **19/11/2012**

SIC codes: **70229**
85320
85421

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARREN BRUCE COURT WARREN BRUCE ROAD**
TRAFFORD PARK
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M17 1LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER STEFAN**

Surname: **ZAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JULIE LYNNE**

Surname: **MADIGAN**

Former names:

Service Address: **58 BIRCHES LANE
LOSTOCK GREEN
NORTHWICH
CHESHIRE
CW9 7SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TMI ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.